



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE USA DANCE INC., HONOLULU CHAPTER

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated April 11, 2014, the Director Designate of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of light bulbs valued at \$2,913.33 (Two Thousand Nine Hundred Thirteen and 33/100 Dollars) for the Ala Wai Golf Course Clubhouse 2nd Floor Ballroom; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued in the amount of \$2,913.33 (Two Thousand Nine Hundred Thirteen and 33/100 Dollars) from the USA Dance Inc., Honolulu Chapter that is more fully described in the above-mentioned letter dated April 11, 2014, from the Director Designate of the Department of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and

DPR2014.USADANCEINC.R14



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 14-88

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director Designate of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and to Mr. Glenn Okazaki, President, USA Dance Inc., Honolulu Chapter, 775 Kinalau Place, #1602, Honolulu, Hawaii 96813.

~~INTRODUCED BY:~~

(br)

DATE OF INTRODUCTION:

APR 22 2014

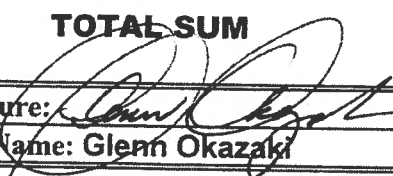
Honolulu, Hawaii

Councilmembers

(br)

002/05/14

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	USA Dance Inc, Honolulu Chapter
DONOR'S ADDRESS	775 Kinalau Pl #1602 Honolulu, HI 96813
DONOR'S TELEPHONE	(808) 428-1704
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <p><u>Light Bulbs for Ala Wai Golf Course Clubhouse, 2 nd Floor Ballroom.</u></p> <p>Jan 10, 2014:</p> <p>40-400W mini can light bulbs = \$719.00</p> <p>35-250W mini can light bulbs = \$209.65</p> <p>Total w/ tax = \$973.04</p>	<p>Actual (if available) or Estimated</p> <p>\$973.04</p>
<p>Sept 11, 2012:</p> <p>75-400W mini can light bulbs = \$1,349.00</p> <p>Total w/ tax = \$1,412.83</p>	<p>\$1,412.83</p>
<p>July 20, 2012:</p> <p>28-400W mini can light bulbs = \$503.72</p> <p>Total w/ tax = \$527.46</p>	<p>\$527.46</p>
TOTAL SUM	\$2,913.33
Signature: 	Date: February 4, 2014
Print Name: Glenn Okazaki	Title: President

(EXHIBIT A)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 14-88

Introduced: 04/22/14 By: ERNEST MARTIN (BR)

Committee: PARKS AND CUSTOMER
SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE USA DANCE INC.,
HONOLULU CHAPTER.

Voting Legend: * = Aye w/Reservations

05/20/14	PARKS AND CUSTOMER SERVICES	CR-148 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
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06/04/14	COUNCIL	CR-148 AND RESOLUTION 14-88 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.
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I hereby certify that the above is a true record of action by the Council of the City of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER